G. R. S. App. F. IX-4]

File No. 178-42.

1942 - 43

CB. 1

Serial Nos.

Previous References.
CB. 38-39-(3)
CB. 38-39 (1+2)
CB 73-41 1,2,3.
G.F. 31-40 (1+2+3)
~~CB. 101-43-1~~)

Later References.
CB 101-43-1.
G.F. 27-44 (1-2)
~~CB. 143-43-1~~
G.F. 124-45 (1-2)

12

GENERAL AND REVENUE SECRETARIAT

Serial Nos. 1.

Part B for April 1943.

SUBJECT.

Grant of enhanced remuneration to messrs T.V.N. Sivaram and M.S. Ramachendra Rao, Chairman and Managing Directors of the Mysore Sugar Co. Ltd and Sri Krishnarajendra Mills Ltd. respectively

No 396 dated 3-3-43.
From Fin. Secy to Govt
Requests him to move the proposition at the next meeting of the Board of Directors.

Enclosures
22/4

71: D. 2297 1)

Continuation Sheet. File No. / Current No. of Page.

OFFICE
9 JAN 1943
5288

OFFICE OF THE MINISTER FOR FINANCE & REVENUE
8 JAN 1943
No 5441

1) As per Dewan's instructions, the file relating to the terms of appointment of Mr. M.S. Ramachandra Rao as Chairman in charge of the Sri Krishnarajendra Mills, Ltd., is put up. The Dewan was pleased to suggest that a War Bonus of about Rs. 1,000/- might be paid to Mr. M.S. Ramachandra Rao if the Directors agree and that the monthly honorarium also increased to Rs. 500/-. If Government wish to suggest any payment of bonus or enhancement of honorarium, the same will have to be moved in the Board of Directors by a Government Director, as was done in the past. Whatever applies to Mr. M.S. Ramachandra Rao may, it is suggested, be considered in relation to Mr. Isvaran also.— The file relating to the appointment of Rajaseva-sakta Mr. T.V.A. Isvaran as Chairman of the Sugar Company Ltd., is also placed in the file as desired.

Minister, F. & R.) AD 8.1.43

Dewan) 2) May be considered at a meeting of the Ct
KR 9.1.43

3) AD 13/1/43

4) AD 15.1.43
Chief Secy (with Cyphy)
Submitted with a circulation memo
R 15/1/43.

Sgd
16/1

Previous Refs
CB 38-39-3
CB 38-39-1[illegible] 5)
CB 73-41-153.
GF. 31-40-1203

16 2)

Confidential

For Disposal at a meeting. **No. C. 640**

Q. 1942-43.

GENERAL AND REVENUE SECRETARIAT

Council Matter.

Subject

6) Proposal to sanction a Bonus of Rs.1,000/- and an enhanced honorarium of Rs.500/- per mensem to Mr M. S.Ramachandra Rao, Chairman of the Sri Krishnarajendra Mills

Circulated to the Council of Ministers.

By Order,

16/1

15th January 1943. *Chief Secretary to Government.*

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7) 5723/16.1.43 **Minister for Finance and Revenue.** (~~Seen~~) 18/1

8) 6247/18.1 **Minister for Law.** 18/1

9) 3474/25.1 **Minister for Education.** 26.1.43

10) 5522/19.1.43 **Minister for Local Self-Government and Public Health.** 20.1.43

CB.

21/1/43

CB.

21/1

C 6440

3)

Extract from the Proceedings of the Thirty first *Meeting of the Council of Ministers held at Bangalore on* 2nd February *194*3

SUBJECT:--

11) Proposal to sanction a bonus of Rs. 1,000/- and an enhanced honorarium of Rs. 500/- per mensem to Mr. M. S. Ramachandra Rao, Chairman of the Sri Krishnarajendra Mills.

OPINION OF THE COUNCIL.

12) The remuneration of the Chairman, Sri Krishnarajendra Mills and of the Chairman, Mysore Sugar Company may be raised to Rs. 500/- per mensem with effect from the 1st January 1943.

(Sd) N. MADHAVA RAU.
Dewan of Mysore.

OFFICE OF THE MINISTER FOR FINANCE & REVENUE
- 5 FEB. 1943
No 6484

F. N. in duplicate is signed and placed below.
6/2/43)

Development Secretary with compliments.

13) D. F. N. Submitted
Minister for Fin & Rev

14) 4/2/43
5/2
8/2/43

"EXTRACT"

Chief Secretary to Government.

FINAL NOTE BY THE MINISTER FOR FINANCE AND REVENUE.

Subject:— Proposal to sanction enhanced remuneration to:-

(i) Mr. M.S. Ramachandra Rao, Chairman, Sri Krishnarajendra Mills, Limited; and
(ii) Rajasevasakta Mr. T.V.A. Isvaran, Chairman and Managing Director, Mysore Sugar Company, Limited

with effect from 1st January 1943.

Mr. M.S. Ramachandra Rao, Chairman, Sri Krishnarajendra Mills, Limited and Rajasevasakta Mr. T.V.A. Isvaran, Chairman and Managing Director of the Mysore Sugar Company, Limited are A, B, now in receipt of an honorarium of Rs. 350/- and Rs. 400/- per mensem respectively. The concerns have been earning good profits There has been an increase in work and responsibilities devolving upon the Chairmen, partly as a result of the acceptance of war orders. It is considered necessary and appropriate in the circumstances to enhance the honorarium now given to them.

The question was considered at a meeting of Council, held on 2nd February 1943 and the following resolution was recorded:-

"The remuneration of the Chairman, Sri Krishnarajendra Mills and of the Chairman, Mysore Sugar Company may be raised to Rs. 500/- per mensem with effect from the - 1st January 1943."

I solicit gracious approval to the above resolution of the Council.

K. Ananthasayanam

Minister,
Finance and Revenue.

Bangalore,
8th February 1943.

HH 5-78

Submitted to His Highness.

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I submit herewith a Final Note by the Minister for Finance and Revenue on the subject of proposal to sanction enhanced remuneration to (i) Mr. M. S. Ramachandra Rao, Chairman, Sri Krishnarajendra Mills, Limited; and (ii) Rajasevasakta Mr.T.V.A. Isvaran, Chairman and Managing Director, Mysore Sugar Company Limited., with effect from 1st January 1943 for His Highness's gracious approval.

D E W A N.

Submitted to His Highness.

I submit herewith a Final Note by the Minister for Finance and Revenue on the subject of the proposal to sanction an enhanced remuneration of Rs 500/- per mensem to (i) Mr. M.S. Ramchendra Rao, Chairman, Sri Krishnarajendra Mills, Limited; and (ii) Rajasevasakta Mr. T.V.A. Isvaran, Chairman and Managing Director, Mysore Sugar Company, Limited, with effect from the 1st January 1943, for His Highness's gracious approval.

M.V. Rama Rau

Camp - Bhadravati,
10th February 1943.

D E W A N.

Record of Cases submitted for the Orders of
His Highness the Maharaja.

Subject.

Proposal to sanction an enhanced remuneration of Rs 500/- per mensem to (i) Mr. M.S. Ramchendra Rao, Chairman, Sri Krishnarajendra Mills, Ltd., and (ii) Rajasevasakta Mr. T.V.A. Isvaran, Chairman and Managing Director, Mysore Sugar Company, Ltd., with effect from the 1st January 1943

Order.

M.N.
13/2/'43.

M.579

Chief Secy
13/2/43.

General and Revenue

Secretariat.

C 640.

SUBJECT:—

Proposal to sanction an enhanced remunera tion of Rs.500/- p.m. to (i) M.S.Ramachendra Rao, Chairman, Sri Krishnarajendra Mills, Ltd. and (ii) Rajasevasakta Mr.T.V.A.Isvaran, Chair man and Managing Director, Mysore Sugar Co.,Lt with effect from the 1st January 1943.

(*)

14. All urgent or confidential files returned with His Highness' orders may, in the absence of instructions or indications to the contrary, be ordinarily circulated to the Ministers for perusal after the issue of orders.

16. The Secretaries concerned should see that orders in the cases referred to above are issued at once and that the files are returned immediately after, to the Chief Secretary for circulation to the Ministers.

17. In all other cases, the files will first be circulated to the Ministers at Headquarters and then sent to the Secretariat concerned for the issue of orders.

Circulated to Council of Ministers for perusal of His Highness' orders before/after issue of orders. (*Vide* Rules 14, 16 and 17 of the Subsidiary Rules of the Mysore Government Business Rules.) (*)

Chief Secretary to Government.

Through the Secretary to Government,

Development Department.

WD 15/2/43

6928/15.2.43

Minister for Finance and Revenue. 16.2.

~~Minister for Law.~~

4130/16/2

Minister for Education. 16.2.

6602/17/2

Minister for Local Self-Govt. and Public Health.

Re Secy/c/s. 17.2.43.

NOTE.—Contn. sheet

WD 0718—GPB—1,000—11-9-42

2713

Enhanced remuneration to Messrs Iswaran & Ramachandra Rao,

Continuation Sheet. File No. Current No. X 2297 Page.

If approved, the file may be sent to CB. for further action as in the case of Rajamundhry province Diwan Bahadur Mr. K. Mathai (vide flag T)

SPM 19/2

HJ 19/2

Secy)

Yes. 26.2.43

CB)

Submitted

Draft of a letter to Fin Secy as on the previous occasion is put up

"T"

Asst 27/2/43

Appr. DSSM

Dy Secy)

2/3/43

No. 3916 dated 3.3.43

The Fin. Secy to Govt.

Request to move the proposition to raise the allowance ~~Rs 500~~ per mensem given to Messrs T.V.A. Iswaran & Mr. Ramachandra Rao, Chairmen & Managing Directors of the Mysore Sugar Co Ltd & Sri Krishnarajendra Mills Ltd Rs 500/- at the next Board of Directors.

B

No. 3916/CB dt 3.3.

CB. 17842-1

confidential

Dear Mr. Raghavachar,

Govt. desire that the allowance paid to Rajaseva Saktha Mr. T.V.A. Iyaraan, Chairman & Managing Director, Nellore Sugar Co Ltd and to Mr M.S. Ramachandra Rao, Chairman and Managing Director, Sri Krishnarajendra Mills Ltd. should be raised to Rs 500/- p.m. with effect from the 1st January 1943 I am desired to request you to kindly move the proposition at the next meeting of the Board of Directors.

In view of increased work & responsibilities & of the improvements in the final results of the working of the concerns.

Yours sincerely

2/3/43

Rajaseva prasakta

A. N. Raghavachar, Esq M.A.

Financial Secy to Govt.

MD. 3916/C3

3rd March 1943.

Confidential.

Dear Mr. R,

Government desire that the allowance paid to Rajasevasakta Mr.T.V.A.Isvaran, Chairman and Managing Director, Mysore Sugar Co., Ltd., and to Mr. M.S.Ramachandra Rao, Chairman and Managing Director, Sri Krishnarajendra Mills, Ltd., should be raised to Rs.~~500~~/- per mensem with effect from the 1st January 1943 in view of increased work and responsibilities and of the improvements in the financial results of the working of these concerns. I am desired to request you to kindly move the proposition at the next meeting of the concerned Board of Directors.

Yours sincerely,

3/3/43

Rajasevaprasakta
A. N. Raghavachar, Esqr., M.A.,
Financial Secretary to Government.